



## Minutes for AY14-15 Senate Meeting #8

3:00pm-5:00 pm

Senate Meeting Date: Monday, April 20, 2015

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PICO 155, Tempe: EDC 117, West: FAB S101

**Senators Present:** (Downtown) Fargotstein, Johnston, Petersen, Russell, Wallace; (Polytechnic) Harris Hristovski, Humble, Pitts, McIlwraith, Kang (Zandieh for), Chiarelli, Lespron; (Tempe) Abston, Anderies (Harrison for), Arrfelt, Azuma, Baldwin, Barnaby, Barrera, Bazzi, Bitter, Blattman, Bodman, Brian, Buck, Chodorow, Connell, Crewe, Czygrinow, Doty, Dumka, Duncan, Ernzen, Gay, Gil-Osle', Goggin, Heenan, Herring, Hertzell, Karcher, Langenfeld, Legacy, Lind, Liu, Maupin, McPhee, Mokwa, Moore, Nemanich, Oetting, Rotaru, Samuelson, Spielberg, St. Louis, Sweeney, Szecsy, Tillman, Tracogna, Tsakalis, Vachaspati (Comfort for), Villegas-Silva (Brashears for), Wells, Wolf, Ziegler; (West) Johnson, Mizzi, Ruggill, Stantchev

**Officers:** (Downtown) Hoffner, Mayol-Kreiser; (Polytechnic) Hollinger, Puckett; (Tempe) El Hamel, Hosley, Kyselka, Maltz, Ossipov, Schildgen, Tompkins; (West) Collins, Elenes

**Ex-Officio:** (Tempe) Robert Page

**Guests:** (Tempe) Michael Crow, Mark Killian, Mark Searle, Barry Ritchie, Jeffrey Wilson, Andrew Webber

**Absences:** (Downtown) Krysik, Liang, MacEachron, Shockley; (Polytechnic) Hutt; (Tempe) Arreola (*excused*) Buseck (*excused*), Day, Desch, Elliott Horan, James, Martinez, McCarville, Mitchell, Neubauer, Newhauser, Petrucci, Saenz, Seager, Vernon (Caplan for), Whitaker, Vladimiro; (West) Beardsley (*excused*), Burleson (*excused*), Guzzetti (*excused*), Jimenez-Castellanos (*excused*)

### 1. Update from Campuses & Sound Check

### 2. Call to Order

- a. Welcome from Senate President Helene Ossipov
- b. Voting members present - 62

### 3. Regent's Report-Mark Killian, Chair of the Arizona Board of Regents

The following text outlines Regent Killian's comments to the Senate. More effort is needed to let the public and legislators know what the universities do. Universities are about more than transferring knowledge, they also are involved in the creation of knowledge. Everyone affiliated with the University should talk to everyone they know that universities are not cost centers but an investment. President Crow is doing well and has done much for Arizona. In response to questions from senators, Regent Killian stated that the message to the legislature should emphasize that universities pay taxes, create jobs, bring in money through research and spinoffs, as well as direct an enormous amount of money toward the economy. Universities are lean and operating like business, but they will take on the challenge to be even better.

### 4. President's Report-Michael Crow

President Crow stated that the University is at a difficult moment regarding raising tuition. Families are making incredible investments. ASU did not raise tuition last year. In-state students will experience the lowest tuition increase while out-of-state and international students will experience larger increases. He is expecting pushback from those opposed to increased costs. Due to the budget cuts, the University has experienced an operating loss of \$3,000 per student per year. He encouraged faculty to focus on innovation and creativity. In response to questions from senators, President Crow stated that ASU is an enterprise. The term, strategic enterprise framework, indicates no reliance on government or a bureaucracy. ASU is not like profit schools or government. Regent Killian suggested that faculty call legislators and ask them questions about education.

### 5. Faculty Athletics Representative Report-Jeffrey Wilson

Jeffrey Wilson reported that his role involves assuring that student athletes received a good education and that student athletes are a part of campus. Student athletes are served well and graduation rates continue to increase.

### 6. UAC Chair's Report – Helene Ossipov

- a. Vote to confirm the UAC recommendation that Chris Kyselka be reappointed to the position of Secretary of the Academic Assembly and Senate.

#### Final Votes Recorded

66 = yes 1 = no 3 = abstain

The UAC recommendation to reappoint Chris Kyselka to the position of Secretary of the Academic Assembly and Senate was approved.

### 7. New Business

- a. CAPC motions

Feedback/Questions on all CAPC motions should be sent to the Chair, Kathy Puckett a [kathleen.puckett@asu.edu](mailto:kathleen.puckett@asu.edu)

Senate **Motion 2015-74** Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies - for the establishment of a graduate certificate – Digital Humanities

Senate **Motion 2015-75** Request from the College of Liberal Arts and Sciences –School of Life Sciences – for the establishment of a graduate certificate – Scientific Teaching in Higher Education

Senate **Motion 2015-76** Request from the College of Liberal Arts and Sciences – School of Politics and Global Studies and American Indian Studies for the establishment of an undergraduate certificate – American Indian Nation Governance

Senate **Motion 2015-77** Request from the College of Nursing and Health Innovation – for the name change of a graduate certificate – from: Geriatric Nursing – to: Interprofessional Healthy Aging

Senate **Motion 2015-78** Request from the Ira A. Fulton Schools of Engineering – School of Electrical, Computer and Energy Engineering – for the establishment of a graduate certificate –Sensor Signal and Information Processing

Senate **Motion 2015-79** Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School– for the establishment of a graduate degree – Ph.D. in Engineering Education Systems and Design

Senate **Motion 2015-80** Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School– for the establishment of a graduate degree – Ph.D. in Systems Engineering

Senate **Motion 2015-81** Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the establishment of an undergraduate certificate – Environmental Education

Additional Information on each CAPC motions can be obtained by going to the CAPC website and viewing the April 30, 2015 agenda: [click here](#).

#### b. Committee Motions

Send questions/feedback on the following motion to Helene Ossipov at [Helene.ossipov@asu.edu](mailto:Helene.ossipov@asu.edu)

Senate **Motion 2015-70** Revisions to ACD 112-01 Article I.A.2. Academic Professional Membership in the Academic Assembly

Send questions/feedback on the following three motions to Shirley Rose at [Shirley.rose@asu.edu](mailto:Shirley.rose@asu.edu)

Senate **Motion 2015-71** Revisions to ACD 112-01 Bylaw I CAFT Committee Membership Requirements

Senate **Motion 2015-72** Revisions to ACD 112-01 Bylaw I GGC Committee Membership Requirements

Senate **Motion 2015-73** Revisions to ACD 509-03: Grievance Policy for Academic Professionals, Academic Professional Grievance Committee

## 8. Old Business

#### a. New course proposal consent agenda (1<sup>st</sup> read via e-mail on April 6, 2015)

Senate **Motion 2015-69** new course proposals. Send questions to Phyllis Lucie at [Phyllis.lucie@asu.edu](mailto:Phyllis.lucie@asu.edu)

**Final votes recorded**

**66 = yes 1 = no 2 = abstain**

**Senate motion 2015 – 69 was approved**

#### b. CAPC consent agenda

Senate **Motion 2015-62** Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School - for the disestablishment of an undergraduate degree – BS in Product Development and Manufacturing Technology

Senate **Motion 2015-63** Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School - for the name change of a graduate degree-from: MS in Applied Psychology to: MS in Human Systems Engineering

Senate **Meeting 2015-64** Request from the Sandra Day O’Connor College of Law– for the establishment of a graduate degree – MSLB in Sports Law and Business

Senate **Motion 2015-66** Request from the College of Public Service and Community Solutions–for the establishment of an undergraduate degree – BA in Community Advocacy and Social Policy

Senate **Motion 2015-68** Request from the School of Sustainability–for the establishment of a graduate degree – MSL in Sustainability Leadership

**Final votes recorded**

**67 = yes 1 = no 1 = abstain**

**Senate motions 2015 – 62, 63, 64, 66, 68 were approved**

### **c. Committee motions**

Senate **Motion 2015-65** Changing the number of minimum ASU hours earned at graduation, to qualify for graduating with academic recognition

**Final votes recorded**

**62 = yes 8 = no 1 = abstain**

**Senate motion 2015 – 65 was approved**

Senate **Motion 2015-67** ACD-607 Emeritus Status Policy Revisions

Motion to approve Tompkins, second by Blattman

**Final votes recorded**

**70 = yes 0 = no 2 = abstain**

**Senate motion 2015 – 67 was approved**

**In the printable agenda, see Appendix A for CAPC Information Items**

## **9. Committee Reports**

- a. University Services and Facilities-Tom Schildgen
- b. High Performance Computing Task Force, and RCA- Joe Comfort
- c. Library Liaison Committee-Chouki El Hamel
- d. Personnel Committee-Shari Collins
- e. Student Faculty Policy Committee-Alejandra Elenes
- f. Committee on Committees-Chris Kyselka
- g. Curriculum and Academic Programs Committee-Kathy Puckett
- h. Others TBA

Annual committee reports can be reviewed by clicking [here](#).

**10. Passing of the gavel**

**11. Recognition certificates**

**12. Open forum**

**13. Adjournment**

Meeting adjourned at 4:53 p.m.